

# SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

*A PUBLIC ENTITY OF THE STATE OF CALIFORNIA EXERCISING JOINT POWERS OF THE CITY OF SANTA  
CLARITA AND THE SANTA MONICA MOUNTAINS CONSERVANCY PURSUANT TO GOVERNMENT CODE  
SECTION 6500 ET SEQ.*

JEROME C. DANIEL, Chair, Santa Monica Mountains Conservancy  
RICHARD E. GOULD, Vice-Chair, City of Santa Clarita  
ANTON CALLEIA, Appointed by Santa Monica Mountains Conservancy  
GEORGE CARVALHO, City of Santa Clarita

Joseph T. Edmiston, AICP, Executive Officer  
Rorie Skei, Assistant Executive Officer

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## NOTICE OF SPECIAL MEETING BY TELEPHONIC CONFERENCE

NOTICE IS HEREBY GIVEN pursuant to Sections 54956 and 54593 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) will hold a special meeting by telephonic conference on **Friday, December 7, at 9:00 a.m.** Members of the public are welcome to attend and provide comment at the following locations:

Santa Clarita City Hall  
Main Conference Room, Third Floor  
23920 Valencia Boulevard  
Santa Clarita, CA 91355

Franklin Canyon Park-Sooky Goldman Nature Center  
2800 Franklin Canyon Drive  
Beverly Hills, CA 90210

## AGENDA

- I. Call to Order.
- II. Roll call.
- III. Approval of minutes of meeting of October 3, 2001.
- IV. Public comment on any matter.
- V. Consideration of resolution authorizing deposit of funds in the Local Agency Investment Fund (LAIF).
- VI. Consideration of resolution naming the Authority's signatories for checks and warrants.
- VII. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- VIII. Announcement of future meeting and adjournment.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should turn in a speaker card, or ask to be recognized when the Chair announces public testimony. In advance of the meeting, questions may be addressed to Judi Tamasi at (310) 589-3200, ext. 121.

**Directions to Santa Clarita City Hall:** Take the Golden State Freeway, I-5, north to Santa Clarita and the Valencia Boulevard exit. Turn east on Valencia Boulevard. The Santa Clarita City Hall is located at 23920 Valencia Boulevard on the right side of the street; turn right at City Hall Drive or the next driveway to enter the City Hall parking lot.

**Directions to Franklin Canyon Park-Sooky Goldman Nature Center:** Take Coldwater to Mulholland. At the intersection of Coldwater and Mulholland turn west onto Franklin Canyon Drive. Continue past residences and turn left into large parking area where indicated by signs.